

**LOUISIANA STATE BOARD OF NURSING
EDUCATION COMMITTEE MEETING
JANUARY 25, 2005**

NOTICE

The Education Committee will meet on April 26, 2005 beginning at 9:00 a.m. at 3510 N. Causeway Blvd., Suite 601, Metairie, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 26, 2005 meeting
4. New Business
 - 4.1 Site-Visit report for Louisiana Tech University, Associate of Science in Nursing program
 - 4.2 Site-Visit report for Louisiana State University at Alexandria, Associate of Science in Nursing program
 - 4.3 Site-Visit report for Our Lady of Holy Cross College, baccalaureate nursing program
 - 4.4 Site-Visit report for Our Lady of the Lake College for initial approval of the nurse anesthesia master's program
 - 4.5 Nicholls State University, curriculum changes in associate degree and baccalaureate degree programs
 - 4.6 Louisiana Hospital Association renewal of continuing education provider status for four (4) years
 - 4.7 Louisiana State Penitentiary at Angola renewal of continuing education provider status for two (2) years
 - 4.8 Southwest Medical Center at Lafayette renewal of continuing education provider status for two (2) years

- 4.9 McNeese State University College of Nursing, Board of Nursing
Resolution recognizing 50th anniversary
- 4.10 Baton Rouge Community College—advertisement of anticipated
program prior to sanction of planning by the Board
- 5. Old Business
 - 5.1 Proposal from Sowela Technical Community College requesting sanction
for continued planning of an associate of science in nursing program
- 6. FYI
 - 6.1 Announcement from Southern University at Shreveport of minor
curriculum changes
 - 6.2 Announcement from Our Lady of the Lake College that Melanie Green
has been appointed Dean of Undergraduate Studies, School of Nursing, and
Dr. Joan Ellis has been named Dean of the Graduate School of Nursing.
 - 6.3 Announcement from Louisiana College that Dr. Joe Aguillard has been
appointed President effective January 17, 2005
 - 6.4 Announcement from LSU at Alexandria that Dr. Thomas Armstrong has
been appointed Vice-Chancellor and Provost of the University
 - 6.5 Announcement from LSU at Alexandria of minor curriculum changes
 - 6.6 William Carey College School of Nursing in New Orleans; new facilities
visited